IN THE CIRCUIT COURT OF ST. LOUIS COUNTY STATE OF MISSOURI

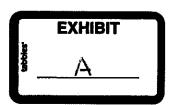
SHANNON KLOOS,)	
)	
Plaintiff,)	
)	
\mathbf{v})	Case No.
)	
AHLHEIM & DORSEY, L.L.C.)	
Serve: R/Agt. Richard P. Dorsey)	
2209 First Capitol)	
St. Charles, MO 63301)	
)	
Defendant.)	

PETITION

COMES NOW Plaintiff Shannon Kloos, by and through her undersigned counsel, and asserts this cause of action under the Fair Debt Collection Practices Act, 15 U.S.C. § 1692 et seq. ("FDCPA"), against Ahlheim & Dorsey, L.LC. and in support thereof states the following:

PARTIES, JURISDICTION, AND VENUE

- 1. Plaintiff Shannon Kloos is an individual person currently residing in St. Louis County, Missouri.
- 2. Defendant Ahlheim & Dorsey, L.LC. is a domestic limited liability company registered and in good standing with the Missouri Secretary of State.
- 3. Defendant's principal business purpose is the collection of consumer debts using the mails and other instrumentalities of interstate commerce.
- 4. Defendant regularly collects, or attempts to collect, debts owed or due or asserted to be owed or due another.
- 5. This Court has jurisdiction over the subject matter of this civil suit pursuant to the Missouri Constitution. MO. CONST. Art. V § 14.



- 6. This Court has statutory authority to grant the relief requested herein pursuant to 15 U.S.C. § 1692k(d).
- 7. Venue is appropriate because Defendant's conduct was directed at Plaintiff in St. Louis County.

FACTS

- 8. Defendant filed and served a Petition in St. Charles County Circuit Court, case number 1911-AC03140 (hereinafter "the collection case") attempting to collect an alleged debt owed to The Family Law Group, L.L.C. by Plaintiff.
- 9. Within its Petition in the collection case, Defendant alleged that Plaintiff owed a past due amount of \$17,588.00.
 - 10. This was false.
- 11. In support of this erroneous amount, Defendant attached to its Petition in the collection case an invoice purportedly showing billing by The Family Law Group, L.L.C. and a Client Retainer Agreement between The Family Law Group, L.L.C. and Plaintiff.
- 12. While the invoice sought an hourly rate of \$300.00 per hour for work performed by an attorney and \$95.00 per hour for work performed by a paralegal, the Client Retainer Agreement reflected an hourly charge of \$250.00 per hour for attorneys, with paralegals billing at \$75.00 per hour.
 - 13. Thus, Plaintiff's own documentation contained discrepant billing rates.
- 14. Defendant admitted that the \$17,588.00 amount sought was false when it filed a First Amended Petition in the collection case changing the amount sought by The Family Law Group, L.L.C. to \$8,218.00.

- 15. The only change between the original Petition and the First Amended Petition is that the invoice was revised to reflect the actual agreed-upon billing rates per the Client Retainer Agreement, which was attached to the original Petition.
- 16. Thus, because Defendant has had the Client Retainer Agreement at all relevant times, it knew or should have known that the original amount sought on behalf of The Family Law Group, L.L.C. was false.
- 17. Then, on December 6, 2019, Defendant filed a Second Amended Petition in the collection case, seeking a third discrepant amount of \$15,713.00.
- 18. The Second Amended Petition confirms that the amount sought in the original Petition was false, as well as making the amount sought in the Fist Amended Petition also a misrepresentation.
- 19. Furthermore, the original Petition, the First Amended Petition, and the Second Amended Petition in the collection case sought interest of 12% per annum from May 1, 2017.
- 20. Interest can only begin to accrue on an account after it becomes due and demand for payment is made.
- 21. The last invoice that The Family Law Group, L.L.C. sent to Plaintiff, on January 23, 2019, showed yet another discrepant balance due of \$20,588.00.
- 22. Until Defendant filed the Second Amended Petition in the collection case, Plaintiff had never been provided an invoice that showed a balance due of \$15,713.00.
- 23. As such, interest could not be begin to accrue until December 6, 2019, when Defendant filed the Second Amended Petition in the collection case, at the earliest.

- 24. Defendant knew, or should have known, that a demand for payment of the alleged outstanding balance of \$15,713.00 had never been made, and that interest could not run from May 1, 2017.
- 25. Furthermore, section 408.030 R.S.Mo constrains the maximum allowable interest rate, stating "Parties may agree, in writing, to a rate of interest not exceeding ten percent per annum on money due or to become due upon any contract." Section 408.030(1) R.S.Mo (emphasis added).
- 26. Defendant knew, or should have known, that an agreement to pay interest in excess of the lawful rate is invalid, unenforceable and void.
- 27. On July 26, 2019, Plaintiff personally appeared in court for the first time in the collection case.
- 28. After Plaintiff stated she was present, the collection case was placed on "second call," and Plaintiff spoke with Mary Elizabeth Dorsey, an attorney and employee of Defendant acting in the course and scope of her employment, in the courthouse about the alleged debt.
- 29. The July 26, 2019 conversation was the first communication, as that term is used in 15 U.S.C. § 1692a(2), between Plaintiff and Defendant regarding the alleged debt owed to The Family Law Group, L.L.C.
- 30. Within five days of July 26, 2019, Defendant was therefore required to send Plaintiff a written notice apprising her of, among other things, her right to dispute and request verification of the debt.
- 31. Pursuant to 15 U.S.C. § 1692g(a), this notice must be sent, regardless of the appropriateness or futility of sending such a notice letter. *See Bland v. LVNV Funding*, LLC, 128 F. Supp. 3d 1152, 1157, n.3 (E.D. Mo. 2015).

- 32. Defendant failed to send Plaintiff any written correspondence containing the requisite disclosures under 15 U.S.C. § 1692g(a) regarding an alleged debt owed to The Family Law Group, L.L.C.
- 33. Defendant's collection conduct as recited herein caused Plaintiff a concrete injury by misleading her and preventing her from exercising her dispute and verification rights.
- 34. Had Defendant properly sent Plaintiff notice of her right to dispute the debt within five days of their initial collection communication on July 26, 2019, Plaintiff would have immediately done so, because the amount sought by Defendant as of that date was greater than the actual amount The Family Law Group, L.L.C. could seek.
- 35. Defendant's unlawful collection attempts caused Plaintiff to suffer statutory damages under 15 U.S.C. § 1692k in the amount of \$1,000.00, plus actual damages for anxiety, frustration, and worry, and the attorney's fees she incurred in the collection lawsuit.

COUNT I: VIOLATIONS OF THE FAIR DEBT COLLECTION PRACTICES ACT

- 36. Plaintiff re-alleges and incorporates by reference all of the above paragraphs.
- 37. Plaintiff is a "consumer" as defined in 15 U.S.C. § 1692a(3).
- 38. Defendant is a "debt collector" as defined in 15 U.S.C. § 1692a(6).
- 39. The alleged debt Plaintiff owes arises out of consumer, family, and household transactions.
- 40. In its attempt to collect the alleged debt from Plaintiff, Defendant has committed violations of the FDCPA, 15 U.S.C. § 1692 et. seq., including, but not limited to, the following:
 - a. Failing to provide Plaintiff written notice of her dispute and verification rights within five days of the initial collection communication, in violation of 15 U.S.C.
 § 1692g(a);

- b. Falsely representing the amount and character of the alleged debt within the collection case, in violation of 15 U.S.C. § 1962e(2)(A)
- a. Taking action that cannot be legally taken, in violation of 15 U.S.C. § 1692e(5);
- b. Using deceptive means to collect a debt, in violation of 15 U.S.C. § 1692e(10);
- c. Failing to disclose, in the initial oral communication, that the debt collector is attempting to collect a debt and that any information obtained will be used for that purpose, in violation of 15 U.S.C. § 1692e(11); and
- d. Using unfair collection practices in violation of 15 U.S.C. § 1692f(1).

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment against Defendant and in favor of Plaintiff that Defendant's conduct violated the FDCPA, for statutory damages, actual damages, costs, and reasonable attorney's fees pursuant to 15 U.S.C. § 1692(k); and for such other relief as the Court may deem just and proper.

Respectfully submitted,

BRODY & CORNWELL

Snyan & Broy

Bryan E. Brody, Mo Bar No. 57580

Alexander J. Cornwell, Mo. Bar No. 64793

7730 Carondelet Avenue, Suite 135

Clayton, MO 63105

(314) 932-1068

Fax: (314) 228-0338

BBrody@BrodyandCornwell.com ACornwell@BrodyandCornwell.com

Attorneys for Plaintiff

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 7 of 34 PageID #: 18

20SL-CC02398

In the CIR Of St.

CIRCUIT COURT Of St. Louis County, Missouri		Γ	For File Stamp Only	٦
SHANNON KLOOS Plaintiff/Petitioner	Date			
vs.	Case Number			
ALHEIM & DORSEY, L.L.C. Defendant/Respondent	Division	ſ		1

REQUEST FOR APPOINT	TMENT OF PROCESS SERVER
Comes now Plaintiff Shannon Kloos	, pursuant
Marybeth Rice, Richard A Raymond, Gary Tillman 15	Party sk requests the appointment of the Circuit Clerk of 28 S. Big Bend Blvd. Richmond Heights, MO 63117 314-918-0448 Iddress
Kathleen Landgon, Martin Hueckel, Darren Thebeau, 152 Name of Process Server	8 S. Big Bend Blvd. Richmond Heights, MO 63117 314-644-3955 dress or in the Alternative Telephone
,	ddress or in the Alternative Telephone
	e summons and petition in this cause on the below all process server does not include the authorization mance thereof.
SERVE: Defendnat Alheim & Dorsey, L.L.C. Name C/O R.Agt. Richard P. Dorsey, 2209 First Capitol Address St. Charles, MO 63301 City/State/Zip	SERVE: Name Address City/State/Zip
SERVE:	SERVE:
Name	Name
Address	Address
City/State/Zip	City/State/Zip
Appointed as requested:	
JOAN M. GILMER, Circuit Clerk	/S/ BRYAN E. BRODY Signature of Attorney/Plaintiff/Petitioner 57580
By Deputy Clerk	Bar No. 7730 CARONDELET AVE-SUITE 135, CLAYTON, MO 63105 Address (314) 932-1068 (314) 228-0338 Phone No.

Local Rule 28. SPECIAL PROCESS SERVERS

(1) Any Judge may appoint a Special Process Server in writing in accordance with the law and at the risk and expense of the requesting party except no special process server shall be appointed to serve a garnishment [except as allowed by Missouri Supreme Court Rule 90.03(a)].

This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

- (2) The Circuit Clerk may appoint a natural person other than the Sheriff to serve process in any cause in accordance with this subsection;
 - (A) Appointments may list more than one server as alternates.
- (B) The appointment of a person other than the Sheriff to serve process shall be made at the risk and expense of the requesting party.
- (C) Any person of lawful age, other than the Sheriff, appointed to serve process shall be a natural person and not a corporation or other business association.
- (D) No person, other than the Sheriff, shall be appointed to serve any order, writ or other process which requires any levy, seizure, sequestration, garnishment, [except as allowed by Missouri Supreme Court Rule 90.03(a)], or other taking.
- (E) Requests for appointment of a person other than the Sheriff to serve process shall be made on a "Request for Appointment of Process Server" electronic form, which may be found on the Court's Web Site, http://www.stlouisco.com. (LawandPublicSafety/Circuit/Forms).
- (F) This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

SERVICE RETURN

Any service by the St. Louis County Sheriff's Office shall be scanned into the courts case management system. Any service by another Sheriff or a Special Process Server or any other person authorized to serve process shall return to the attorney or party who sought service and the attorney shall file the return electronically to the Circuit Clerk.

20SL-CC02398

In the

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CIRCUIT COURT Of St. Louis County, Missouri		Γ	For File Stamp Only	٦
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vs.	Case Number			
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REQUEST FOR APPOINTMENT OF PROCESS SERVER

ILGOLOTI OILATI OIL	THE IT OF THOOLOG OF ITTE	<u> </u>
Comes now Plaintiff Shannon Kloos		_, pursuant
to Local Rule 28, and at his/her/its own r	• •	uit Clerk of
•	528 S. Big Bend Blvd. Richmond Heights, MO 63117	
	Address	3 14-9 10-0448 Telephone
Kathleen Landgon, Martin Hueckel, Darren Thebeau, 15	ESP S. Dia Bond Blad. Dichmond Hoighta MO 62117	314-644-3955
	Address or in the Alternative	Telephone
Pat Medley, Kim Rice, Lawrence G Roth, Richard Hopson	1528 C. Dig Bond Blyd. Dichmond Heights. MO 62117	314-644-3955
	Address or in the Alternative	Telephone
Natural person(s) of lawful age to serve the named parties. This appointment as specto carry a concealed weapon in the performance.	cial process server does not include the au	
SERVE: Defendnat Alheim & Dorsey, L.L.C.	SERVE:	
Name c/o R.Agt, Richard P. Dorsey, 2209 First Capitol	Name	
Address St. Charles, MO 63301	Address	
City/State/Zip	City/State/Zip	
SERVE:	SERVE:	
Name	Name	
Address	Address	
City/State/Zip	City/State/Zip	alternative de la companya del companya del companya de la company
Appointed as requested:		
JOAN M. GILMER, Circuit Clerk	/S/ BRYAN E. BRODY Signature of Attorney/Plaintiff/Petitioner	
ву /s/Adam Dockery	_57580 Bar No.	
Deputy Clerk	7730 CARONDELET AVE-SUITE135, CLAYTO Address	N, MO 63105
. 5/7/2020 .	(314) 932-1068 (314) 22 Phone No.	28-0338 Fax No.
Date	THORD HO.	i an ivo.

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IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Judge or Division:	Case Number: 20SL-CC02398
DAVID L VINCENT III	
Plaintiff/Petitioner:	Plaintiff's/Petitioner's Attorney/Address
SHANNON KLOOS	BRYAN ETHAN BRODY
	7730 CARONDELET AVE.
	SUITE 135
vs.	ST. LOUIS, MO 63105
Defendant/Respondent:	Court Address:
ALHEIM & DORSEY, L.L.C.	ST LOUIS COUNTY COURT BUILDING
Nature of Suit:	105 SOUTH CENTRAL AVENUE
CC Contract-Other	CLAYTON, MO 63105

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: ALHEIM & DORSEY, L.L.C.

Alias:

SERVE R/AGT RICHARD DORSEY 2209 FIRST CAPITOL ST. CHARLES, MO 63301

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

07-MAY-2020

Date

Further Information:

AD

	Sheriff's or Server's Return		
Note to serving offi	cer: Summons should be returned to the court within thirty days after	er the date of issue.	
I certify that I have	served the above summons by: (check one)		
delivering a cop	y of the summons and a copy of the petition to the Defendant/Respon	dent.	
	of the summons and a copy of the petition at the dwelling place or usu a person of the Defendant's states with the Defendant/Respondent.	al abode of the Defendant/Responde Respondent's family over the age of	
	corporation) delivering a copy of the summons and a copy of the pet	ition to	
	(name)		(title).
			•
			(address)
	(County/City of St. Louis), MO, on	(date) at	(time
Prînte	d Name of Sheriff or Server	Signature of Sheriff or Serve	r
	Must be sworn before a notary public if not served by an	authorized officer:	
(Seal)	Subscribed and sworn to before me on	(date).	
(SCRI)	My commission expires:		
	Date	Notary Pahl	ic

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 12 of 34 PageID #: 23

Sheriff's Fees, if applica	ble
Summons	\$
Non Est	\$
Sheriff's Deputy Salary	
Supplemental Surcharge	\$10.00
Mileage	\$ (miles @ \$. per mile)
Total	\$
A copy of the summons a	and a copy of the petition must be served on each Defendant/Respondent. For methods of service on all classes of
suits, see Supreme Court	

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THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 105 South Central Ave., 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Judge or Division:		Case Number: 20SL-CC02398	
DAVID L VINCENT III			
Plaintiff/Petitioner:		Plaintiff's/Petitioner's Attorney/Address	
SHANNON KLOOS		BRYAN ETHAN BRODY	
		7730 CARONDELET AVE. SUITE 135	
	VS.	ST. LOUIS, MO 63105	
Defendant/Respondent:		Court Address:	
ALHEIM & DORSEY, L.L.C.		ST LOUIS COUNTY COURT BUILDING	-
Nature of Suit:		105 SOUTH CENTRAL AVENUE	
CC Contract-Other		CLAYTON, MO 63105	(Date File Stamp

Summons in Civil Case

The State of Missouri to: ALHEIM & DORSEY, L.L.C.

Alias: SERVE R/AGT RICHARD DORSEY

2209 FIRST CAPITOL ST. CHARLES, MO 63301

COURT SEAL OF



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07-MAY-2020

Date

Further Information:

AD

	Sheriff's or Serve	er's Return	
Note to serving officer: S	immons should be returned to the court within	thirty days after the date of	issue.
	he above summons by: (check one)		
	summons and a copy of the petition to the Deli	endant/Resnondent	
leaving a copy of the su	mmons and a copy of the petition at the dwellir a person of th	ig place or usual abode of the	ne Defendant/Respondent with s family over the age of 15 years who
permanently resides w	ith the Defendant/Respondent.		Thirdly over the age of 15 years trate
(for service on a corpor	ation) delivering a copy of the summons and a c	copy of the petition to	
	(r	iame)	(title).
Other Not So	Wed Due to Co	ould 19	-
Served at 2209	First Capital Drive	St Charte	MO 6530 (address)
in Of angre	(County/City of St. Louis), MO, o	" James	72000) at 4:45004 (time).
May Det	of Sheriff or Server	Whonk	YCO)
Minumannia.	Must be sworn before a notary public if no	t served by an authorized/	officer:
AND A CHARLES	Subscribed and sworn to before me on	8/31/2020 /	(date)
COMMON STATE	My commission expires: 4/4/202	3 73	and a formall
	Date		Notary Public

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 16 of 34 PageID #: 27

In the C Of

CIRCUIT COURT Of St. Louis County, Missouri		Γ	For File Stamp Only	٦
SHANNON KLOOS Plaintiff/Petitioner	Date			
vs.	Case Number	_		
ALHEIM & DORSEY, L.L.C. Defendant/Respondent	Division	– L		١

REQUEST FOR APPOINTME	NT OF PROCESS SERVER
Comes now Plaintiff Shannon Kloos	, pursuant
Requesting Party to Local Rule 28, and at his/her/its own risk requesting Party Marybeth Rice, Richard A Raymond, Gary Tillman 1528 S. Big Name of Process Server Address	
Kathleen Landgon, Martin Hueckel, Darren Thebeau, 1528 S. Big Name of Process Server Address or	Bend Blvd. Richmond Heights, MO 63117 314-644-3955 in the Alternative Texphore
Pat Medley, Kim Rice, Lawrence G Roth, Richard Hopson 1528 S. B Name of Process Server Address or	ig Bend Blvd. Richmond Heights, MO 63117 314-644-3955 in the Alternative Telephone
Natural person(s) of lawful age to serve the sum named parties. This appointment as special proto carry a concealed weapon in the performance	cess server does not include the authorization
SERVE: Defendnat Alheim & Dorsey, L.L.C. Name c/o R.Agt. Richard P. Dorsey, 2209 First Capitol	SERVE:
Address St. Charles, MO 63301 City/State/Zip	Address City/State/Zip
SERVE:	SERVE:
Name	Name
Address	Address
City/State/Zip	City/State/Zip
Appointed as requested:	
JOAN M. GILMER, Circuit Clerk	/S/ BRYAN E. BRODY Signature of Attorney/Plaintiff/Petitioner 57580
By Deputy Clerk	Bar No. 7730 CARONDELET AVE-SUITE135, CLAYTON, MO 63105 Address (314) 932-1068 (314) 228-0338
Date	Phone No. Fax No.

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 17 of 34 PageID #: 28

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- (C) Any person of lawful age, other than the Sheriff, appointed to serve process shall be a natural person and not a corporation or other business association.
- (D) No person, other than the Sheriff, shall be appointed to serve any order, writ or other process which requires any levy, seizure, sequestration, garnishment, [except as allowed by Missouri Supreme Court Rule 90.03(a)], or other taking.
- (E) Requests for appointment of a person other than the Sheriff to serve process shall be made on a "Request for Appointment of Process Server" electronic form, which may be found on the Court's Web Site, http://www.stlouisco.com. (LawandPublicSafety/Circuit/Forms).
- (F) This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

SERVICE RETURN

Any service by the St. Louis County Sheriff's Office shall be scanned into the courts case management system. Any service by another Sheriff or a Special Process Server or any other person authorized to serve process shall return to the attorney or party who sought service and the attorney shall file the return electronically to the Circuit Clerk.

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 18 of 34 PageID #: 29

In the
CIRCUIT COURT
Of St. Louis County, Missouri

	Г	For File Stamp Only	٦
Date			
Case Number			
Division			

L

SHANNON KLOOS
Plaintiff/Petitioner

vs.

ALHEIM & DORSEY, L.L.C. Defendant/Respondent

REQUEST FOR APPOINTMENT OF PROCESS SERVER

REQUEST FOR AFFOIR	NIMIENI OF PROCESS SERVER	<u>Z</u>
Comes now Plaintiff Shannon Kloos	ting Party	, pursuant
	risk requests the appointment of the Circi	uit Clark of
	• • • • • • • • • • • • • • • • • • • •	
Name of Process Server	1528 S. Big Bend Blvd. Richmond Heights, MO 63117 Address	314-918-0448 Telephone
Kathleen Landgon, Martin Hueckel, Darren Thebeau, 1 Name of Process Server	Address or in the Alternative	314-644-3955 Telephone
		•
Pat Medley, Kim Rice, Lawrence G Roth, Richard Hopson Name of Process Server	1 1528 S. Big Bend Blvd. Richmond Heights, MO 63117 Address or in the Alternative	314-644-3955 Telephone
		·
	the summons and petition in this cause on cial process server does not include the au ormance thereof.	
SERVE: Defendnat Alheim & Dorsey, L.L.C.	SERVE:	
Name c/o R.Agt. Richard P. Dorsey, 2209 First Capito	Name ol	
Address St. Charles, MO 63301	Address	
City/State/Zip	City/State/Zip	
SERVE:	SERVE:	
Name	Name	***************************************
Address	Address	1 Production
City/State/Zip	City/State/Zip	.
Appointed as requested:		
JOAN M. GILMER, Circuit Clerk	_/S/ BRYAN E. BRODY	
	Signature of Attorney/Plaintiff/Petitioner	
By /s/Gwendolyn Y. Bailey	_57580 Bar No.	
Deputy Clerk	7730 CARONDELET AVE-SUITE135, CLAYTO	N, MO 63105
09-01-2020	Address	<u>'</u>
Date	(314) 932-1068 (314) 22 Phone No.	<u>28-0338</u> Fax No.
Date		,

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 19 of 34 PageID #: 30

Local Rule 28. SPECIAL PROCESS SERVERS

(1) Any Judge may appoint a Special Process Server in writing in accordance with the law and at the risk and expense of the requesting party except no special process server shall be appointed to serve a garnishment [except as allowed by Missouri Supreme Court Rule 90.03(a)].

This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

- (2) The Circuit Clerk may appoint a natural person other than the Sheriff to serve process in any cause in accordance with this subsection;
 - (A) Appointments may list more than one server as alternates.
- (B) The appointment of a person other than the Sheriff to serve process shall be made at the risk and expense of the requesting party.
- (C) Any person of lawful age, other than the Sheriff, appointed to serve process shall be a natural person and not a corporation or other business association.
- (D) No person, other than the Sheriff, shall be appointed to serve any order, writ or other process which requires any levy, seizure, sequestration, garnishment, [except as allowed by Missouri Supreme Court Rule 90.03(a)], or other taking.
- (E) Requests for appointment of a person other than the Sheriff to serve process shall be made on a "Request for Appointment of Process Server" electronic form, which may be found on the Court's Web Site, http://www.stlouisco.com. (LawandPublicSafety/Circuit/Forms).
- (F) This appointment as Special Process Server does not include the authorization to carry a concealed weapon in the performance thereof.

SERVICE RETURN

Any service by the St. Louis County Sheriff's Office shall be scanned into the courts case management system. Any service by another Sheriff or a Special Process Server or any other person authorized to serve process shall return to the attorney or party who sought service and the attorney shall file the return electronically to the Circuit Clerk.

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 20 of 34 PageID #: 31



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Judge or Division: DAVID L VINCENT III	Case Number: 20SL-CC02398
Plaintiff/Petitioner: SHANNON KLOOS	Plaintiff's/Petitioner's Attorney/Address BRYAN ETHAN BRODY 7730 CARONDELET AVE. SUITE 135 ST. LOUIS, MO 63105
Defendant/Respondent: ALHEIM & DORSEY, L.L.C. Nature of Suit: CC Contract-Other	Court Address: ST LOUIS COUNTY COURT BUILDING 105 SOUTH CENTRAL AVENUE CLAYTON, MO 63105

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: ALHEIM & DORSEY, L.L.C.

Alias:

SERVE R/AGT RICHARD DORSEY 2209 FIRST CAPITOL ST. CHARLES, MO 63301

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

01-SEP-2020

Date

Further Information:

	GB		
	Sheriff's or Server's Return		
Note to serving offi	cer: Summons should be returned to the court within thirty days after	er the date of issue.	
I certify that I have s	served the above summons by: (check one)		
delivering a copy	y of the summons and a copy of the petition to the Defendant/Respor	ndent.	
		nal abode of the Defendant/Responde /Respondent's family over the age of	
^ _	sides with the Defendant/Respondent.		
(for service on a	corporation) delivering a copy of the summons and a copy of the per	tition to	
	(name)		(title).
in	(County/City of St. Louis), MO, on	(date) at	(time)
Printe	d Name of Sheriff or Server	Signature of Sheriff or Serve	r
	Must be sworn before a notary public if not served by an	authorized officer:	
(Seal)	Subscribed and sworn to before me on	(date).	
(Bear)	My commission expires:		
	Th. ,	37 1 75 14	

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 21 of 34 PageID #: 32

Sheriff's Fees, if applica	ble				
Summons	\$				
Non Est	\$	_			
Sheriff's Deputy Salary					
Supplemental Surcharge	\$10.00				
Mileage	\$	_ (miles @ \$.	per mile)	
Total	\$				
A copy of the summons a	and a copy of the petition	must b	e served on each I	Defendant/Respo	ondent. For methods of service on all classes of
suits, see Supreme Court	Rule 54.			-	

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 22 of 34 PageID #: 33

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration:</u> A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 105 South Central Ave., 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.

### 120 12	STATE OF MISSOURI County of St. Louis 21st Judicial Circuit Docket number 20SL-CC02398
Shannon Kloos	
Plaintiff, vs.	AFFIDAVIT OF SERVICE
Alheim & Dorsey LLC,	
Defendant.	
I hereby certify and return that as of 09/23/2020 at 9:35 Petition - Circuit upon Alheim & Dorsey LLC, Regist provided have not been successful therefore I am return	
Office Closed Due to Covid19 per sign on windo	ow, call for appointment. Unable to get appointment.
I certify that the foregoing statements n	nade by me are true, correct and my free act and deed, Marybeth Rice
The foregoing affidavit sworn and subscribed before mo	e today, September 23, 2020
Samantha Lynne Clark Maryb	beth Rice Richard A. Raymond

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 24 of 34 PageID #: 35







IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Judge or Division: DAVID L VINCENT III		Case Number: 20SL-CC02398	
Plaintiff/Petitioner: SHANNON KLOOS	VS.	Plaintiff's Petitioner's Attorney Address BRYAN ETHAN BRODY 7730 CARONDELET AVE. SUITE 135 ST. LOUIS, MO 63105	
Defendant/Respondent: ALHEIM & DORSEY, L.L.C. Nature of Suit: CC Contract-Other		Court Address: ST LOUIS COUNTY COURT BUILDING 105 SOUTH CENTRAL AVENUE CLAYTON, MO 63105	(Date File Stamp)

Summons in Civil Case

The State of Missouri to: ALHEIM & DORSEY, L.L.C.

Alias:

SERVE R/AGT RICHARD DORSEV 2209 FIRST CAPTUOL ST. CHARLES, MO 63301

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

01-SEP-2020

Date

Further Information:

	GB			
	Sheriff	's or Server's Return		
Note to serving officer: Summ	ions should be returned to the co	ourt within thirty days after	the date of issue.	
I certify that I have served the a	bove summons by: (check one)			
	mons and a copy of the petition		ant	
leaving a copy of the summ	ons and a copy of the netition at	the duelling place or usual	car. Labode of the Defendant-Respondent	1.1.
	51 P	person of the Defendant's R	rapode of the Detendant Respondent despondent's family over the age of 1:	WILD 5 commont bas
permanenny resides with ti	he Delendant Respondent,			a years who
(for service on a corporation	 delivering a copy of the summ 	ons and a copy of the petit	îon to	
				ee*a1
other	•	(mane)	s de la composição de la c	(nuc).
		- · · · · · · · · · · · · · · · · · · ·	the second of th	
Served at		-		(address)
în	(County City of St. Lot		(date) at	(time).
				tranct.
Printed Name of St	heriff or Server		Signature of Sheriff or Server	
Mi	ust be sworn before a notacy p	ublic if not served by an a	uthorized officer:	
Su	bscribed and sworn to before me	on .	(date).	
eran		, e	. tuate,	
217	commission expires:	Date		

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 26 of 34 PageID #: 37

IN THE CIRCUIT COURT OF ST. LOUIS COUNTY STATE OF MISSOURI

SHANNON KLOOS,)
Plaintiff,)
)
vs.) Cause No: 1922-CC02398
ALHEIM & DORSEY, LLC) Division No: 9
Defendant.)
Detendant.)

ALIAS SUMMONS

Alias summons to be issued on Defendant ALHEIM & DORSEY, LLC to be served by the Sheriff of Cole County, P.O. Box 426, Jefferson City, Missouri 65102, by using the Secretary of State of Missouri as agent for substitute service upon Alheim & Dorsey, LLC at the following address:

SECRETARY OF STATE OF MISSOURI

As agent for Sustitute Service upon ALHEIM & DORSEY, LLC 600 W. Main, Room 322 Jefferson City, MO 65101

Returna	ble:	

BRODY & CORNWELL

/s/ Bryan E. Brody

Bryan E. Brody, #57580

Alexander J. Cornwell, #64793

7730 Carondelet, Ste. 135

St. Louis, MO 63105

Ph: (314) 932-1068

Fax: (314) 228-0338

BBrody@BrodyandCornwell.com

ACornwell@BrodyandCornwell.com

Attorneys for Plaintiff



IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Judge or Division: DAVID L VINCENT III	Case Number: 20SL-CC02398
Plaintiff/Petitioner: SHANNON KLOOS VS.	Plaintiff's/Petitioner's Attorney/Address BRYAN ETHAN BRODY 7730 CARONDELET AVE. SUITE 135 ST. LOUIS, MO 63105
Defendant/Respondent: ALHEIM & DORSEY, L.L.C. Nature of Suit: CC Contract-Other	Court Address: ST LOUIS COUNTY COURT BUILDING 105 SOUTH CENTRAL AVENUE CLAYTON, MO 63105

(Date File Stamp)

Summons in Civil Case

The State of Missouri to: ALHEIM & DORSEY, L.L.C.

Alias:

SECRETARY OF STATE OF MISSOURI

600 WEST MAIN ROOM 322

JEFFERSON CITY, MO 65101

COURT SEAL OF



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

01-OCT-2020

Date

Further Information:

	CD		
	Sheriff's or Server's Return		
Note to serving off	icer: Summons should be returned to the court within thirty days aft	er the date of issue.	
I certify that I have	served the above summons by: (check one)		
delivering a cop	y of the summons and a copy of the petition to the Defendant/Respon	ident.	
leaving a copy of	of the summons and a copy of the petition at the dwelling place or usua person of the Defendant's	ual abode of the Defendant/Responder /Respondent's family over the age of	
permanently re	sides with the Defendant/Respondent.		•
(for service on a	corporation) delivering a copy of the summons and a copy of the pe	tition to	
	(name)		(title).
	(County/City of St. Louis), MO, on		
Printe	nd Name of Sheriff or Server	Signature of Sheriff or Server	
	Must be sworn before a notary public if not served by an		
(Seal)	Subscribed and sworn to before me on	(date).	
(Sear)	My commission expires:		
	Data	Motor Dubli	_

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 28 of 34 PageID #: 39

Sheriff's Fees, if applica	ole .
Summons	\$
Non Est	\$
Sheriff's Deputy Salary	
Supplemental Surcharge	\$10.00
Mileage	(miles @ \$. per mile)
Total	\$
A copy of the summons	nd a copy of the petition must be served on each Defendant/Respondent. For methods of service on all classes of
suits, see Supreme Court	

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 29 of 34 PageID #: 40

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

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- (3) <u>Early Neutral Evaluation ("ENE"):</u> A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

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IN THE 21ST JUDICIAL CIRCUIT COURT, ST. LOUIS COUNTY, MISSOURI

Judge or Division: DAVID L VINCENT III	Case Number: 20SL-CC02398		OCT 2 8 2020
Plaintiff/Petitioner: SHANNON KLOOS	Plaintiff's/Petitioner's Attorney/Address BRYAN ETHAN BRODY 7730 CARONDELET AVE. SUITE 135 L. ST. LOUIS, MO 63105	K	JOAN M. GILMER HEGLERK, ST. LOUIS COUNTY ECEIVED OCT 082020
Defendant/Respondent: ALHEIM & DORSEY, L.L.C. Nature of Suit: CC Contract-Other	Court Address: ST LOUIS COUNTY COURT BUILDING 105 SOUTH CENTRAL AVENUE CLAYTON, MO 63105		DLE COUNTY RIFF'S OFFICE (Date File Stamp)

Summons in Civil Case

The State of Missouri to: ALHEIM & DORSEY, L.L.C.

Alias:

SECRETARY OF STATE OF MISSOURI 600 WEST MAIN ROOM 322

JEFFERSON CITY, MO 65101



ST. LOUIS COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the relief demanded in the petition.

SPECIAL NEEDS: If you have special needs addressed by the Americans With Disabilities Act, please notify the Office of the Circuit Clerk at 314-615-8029, FAX 314-615-8739, email at SLCADA@courts.mo.gov, or through Relay Missouri by dialing 711 or 800-735-2966, at least three business days in advance of the court proceeding.

01-OCT-2020

Date

Further Information:

CD

	Sheriff's or Server's Return	
Note to serving officer: Summons should be returned	o the court within thirty days after the date of issue.	
I certify that I have served the above summons by: (che	ck one)	
delivering a copy of the summons and a copy of the	petition to the Defendant/Respondent.	
leaving a copy of the summons and a copy of the pe	ition at the dwelling place or usual abode of the De- a person of the Defendant's/Respondent's fami	
permanently resides with the Defendant/Responde	ıt.	,
(for service on a corporation) delivering a copy of the	e summons and a copy of the petition to	
Given Settle	(name) Designee	(title).
other		
Served at 600 W main Sty Jeffe	rson City Mo 65101	(address)
sheriff AR) - Whalf	By Desp. John	(date) at(time)(time)
Printed Name of Sheriff or Server		e of Sheriff or Server
1 7	otary public if not served by an authorized office	er:
(Seal) Subscribed and sworn to be	fore me on	(date).
My commission expires:		
	Date	Notary Public



Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 32 of 34 PageID #: 43

€horiff is Fees, if applicable in the control of 	le '	-		
Summons	\$			
Non Est	\$			
Sheriff's Deputy Salary				
Supplemental Surcharge	\$10.00			(
Mileage	\$	(miles @ \$	per mile)	
Total	\$			
A copy of the summons at	id a copy of the pet	ition must be served on each	Defendant/Respondent. For me	thods of service on all classes of
suits, see Supreme Court R		THE PERSON OF DATE OF THE PERSON OF THE PERS	T ATTENDED TO THE PARTY AND TH	THE WAS THE TAX - AND MAY AND AND AN

Case: 4:20-cv-01885-AGF Doc. #: 1-1 Filed: 12/30/20 Page: 33 of 34 PageID #: 44

THE CIRCUIT COURT OF ST. LOUIS COUNTY, MISSOURI

Twenty First Judicial Circuit

NOTICE OF ALTERNATIVE DISPUTE RESOLUTION SERVICES

Purpose of Notice

As a party to a lawsuit in this court, you have the right to have a judge or jury decide your case. However, most lawsuits are settled by the parties before a trial takes place. This is often true even when the parties initially believe that settlement is not possible. A settlement reduces the expense and inconvenience of litigation. It also eliminates any uncertainty about the results of a trial.

Alternative dispute resolution services and procedures are available that may help the parties settle their lawsuit faster and at less cost. Often such services are most effective in reducing costs if used early in the course of a lawsuit. Your attorney can aid you in deciding whether and when such services would be helpful in your case.

Your Rights and Obligations in Court Are Not Affected By This Notice

You may decide to use an alternative dispute resolution procedure if the other parties to your case agree to do so. In some circumstances, a judge of this court may refer your case to an alternative dispute resolution procedure described below. These procedures are not a substitute for the services of a lawyer and consultation with a lawyer is recommended. Because you are a party to a lawsuit, you have obligations and deadlines which must be followed whether you use an alternative dispute resolution procedure or not. IF YOU HAVE BEEN SERVED WITH A PETITION, YOU MUST FILE A RESPONSE ON TIME TO AVOID THE RISK OF DEFAULT JUDGMENT, WHETHER OR NOT YOU CHOOSE TO PURSUE AN ALTERNATIVE DISPUTE RESOLUTION PROCEDURE.

Alternative Dispute Resolution Procedures

There are several procedures designed to help parties settle lawsuits. Most of these procedures involve the services of a neutral third party, often referred to as the "neutral," who is trained in dispute resolution and is not partial to any party. The services are provided by individuals and organizations who may charge a fee for this help. Some of the recognized alternative dispute resolutions procedures are:

- (1) <u>Advisory Arbitration</u>: A procedure in which a neutral person or persons (typically one person or a panel of three persons) hears both sides and decides the case. The arbitrator's decision is not binding and simply serves to guide the parties in trying to settle their lawsuit. An arbitration is typically less formal than a trial, is usually shorter, and may be conducted in a private setting at a time mutually agreeable to the parties. The parties, by agreement, may select the arbitrator(s) and determine the rules under which the arbitration will be conducted.
- (2) <u>Mediation:</u> A process in which a neutral third party facilitates communication between the parties to promote settlement. An effective mediator may offer solutions that have not been considered by the parties or their lawyers. A mediator may not impose his or her own judgment on the issues for that of the parties.

- (3) Early Neutral Evaluation ("ENE"): A process designed to bring the parties to the litigation and their counsel together in the early pretrial period to present case summaries before and receive a non-binding assessment from an experienced neutral evaluator. The objective is to promote early and meaningful communication concerning disputes, enabling parties to plan their cases effectively and assess realistically the relative strengths and weaknesses of their positions. While this confidential environment provides an opportunity to negotiate a resolution, immediate settlement is not the primary purpose of this process.
- (4) Mini-Trial: A process in which each party and their counsel present their case before a selected representative for each party and a neutral third party, to define the issues and develop a basis for realistic settlement negotiations. The neutral third party may issue an advisory opinion regarding the merits of the case. The advisory opinion is not binding.
- (5) Summary Jury Trial: A summary jury trial is a non binding, informal settlement process in which jurors hear abbreviated case presentations. A judge or neutral presides over the hearing, but there are no witnesses and the rules of evidence are relaxed. After the "trial", the jurors retire to deliberate and then deliver an advisory verdict. The verdict then becomes the starting point for settlement negotiations among the parties.

Selecting an Alternative Dispute Resolution Procedure and a Neutral

If the parties agree to use an alternative dispute resolution procedure, they must decide what type of procedure to use and the identity of the neutral. As a public service, the St. Louis County Circuit Clerk maintains a list of persons who are available to serve as neutrals. The list contains the names of individuals who have met qualifications established by the Missouri Supreme Court and have asked to be on the list. The Circuit Clerk also has Neutral Qualifications Forms on file. These forms have been submitted by the neutrals on the list and provide information on their background and expertise. They also indicate the types of alternative dispute resolution services each neutral provides.

A copy of the list may be obtained by request in person and in writing to: Circuit Clerk, Office of Dispute Resolution Services, 105 South Central Ave., 5th Floor, Clayton, Missouri 63105. The Neutral Qualifications Forms will also be made available for inspection upon request to the Circuit Clerk.

The List and Neutral Qualification Forms are provided only as a convenience to the parties in selecting a neutral. The court cannot advise you on legal matters and can only provide you with the List and Forms. You should ask your lawyer for further information.